

**Date: February 04, 2023**

To  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Scrip code: SBTL / 532669**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Friday, February 10, 2023** inter-alia, to transact the following items of business:

- a) To consider and approve the un-audited standalone financial results of the Company for the quarter ended December 31, 2022.
- b) To consider and take note of the Limited Review Report of Statutory Auditors for the quarter ended December 31, 2022.

This intimation is also available on the website of the Company at [www.sol.net.in](http://www.sol.net.in) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

We request you to take the same on record.

Thanking you  
**For Southern Online Bio Technologies Limited**

**Rohit Tibrewal**  
**Company Secretary**  
**M. No. – A31385**

**CIN: L72900TG1998PLC030463**

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Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.  
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